

1/10/06 - Tuesday, January 10, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JANUARY 10, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of December 13, 2005.

LICENSES

3. Resolution granting a change of agent of the Combination>
4. Resolution granting bartender licenses.

PETITION AND WAIVER

5. Final resolution granting petition and waivers for tree removal at five locations beginning with 1717 Menomonie Street, Parcel No. 04-0076.

BUSINESS AGENDA

APPOINTMENTS

6. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments)
7. Resolution approving the reappointment of Ted Barr to the Redevelopment Authority.
(Per State Statutes, appointments to the Redevelopment Authority require an affirmative vote by 4/5 of the Council Members present and voting.)
(Advisory Committee on Appointments)

GRANTS

8. Resolution accepting a \$10,000 Wisconsin Department of Natural Resources Lake Planning Grant for the purpose of conducting research on Half Moon Lake and approving an appropriation in the 2006 budget.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber)
9. Resolution accepting a \$61,000 Beat Patrol Program 2006 grant from the State Office of Justice Assistance and approving an appropriation in the 2006 budget.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

CONDOMINIUM PLAT

10. Resolution approving the final condominium plat for Fortuity Business Park located on the east side of N. Michaud Street, south of Sundet Drive as shown on Planning File P-07-05.
(Darryl Tufte)

CITY COUNCIL DISTRICT TWO VACANCY

11. Consideration of the process to be used for filling the District Two Alderperson vacancy on the City Council.
(Council President Dave Adler)

ORDINANCES FOR ACTION

REZONING

12. Ordinance rezoning property located on the east side of Jeffers Road, south of the North Crossing from R-1A to C-2P and to adopt the General Development Plan for an office building as shown on Planning File Z1340-06.
(Darryl Tufte)

PARKING - THIRD WARD

13. Ordinance creating Section 10.24.025 of the City Code of Ordinances entitled "Third Ward - University Parking District Restrictions" to establish parking clearances from fire hydrants and entrances to private roads and driveways, which are greater than required by Wis. Statutes s. 346.53(3)(4). (This item was requested by Council Member Stanley.)
(Brian Amundson)
14. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding various streets in the Third Ward - University Parking District to increase the parking clearance from the near limits of a crosswalk, which is greater than required by Wis. Statutes s. 346.53(5). (This item was requested by Council Member Stanley.)
(Brian Amundson)
15. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours," by deleting the 2-hour parking restrictions on Garfield Avenue, McKinley Avenue, Roosevelt Avenue, Wilson Street, and Lincoln Avenue within the Third Ward - University Parking District. (This item was requested by Council Member Stanley.)
(Brian Amundson)
16. Ordinance repealing Sections 10.24.010 (F) & (G) of the City Code of Ordinances entitled "Parking prohibited in specific places, (F) McKinley Avenue Parking, (G) Park Avenue Parking."
(Brian Amundson)
17. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding State Street, from Marston Avenue to Lexington Blvd., and correcting typographical errors and omissions on Thorp Drive and Wilson Street.
(Brian Amundson)

PARKING & TRAFFIC - KENNEY AVENUE

18. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Kenney Avenue, south side, from 50 feet west of Thomas Drive to 30 feet east of Thomas Drive.
(Brian Amundson)
19. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Kenney Avenue and Thomas Drive when entering from the south on Thomas Drive.
(Brian Amundson)

PARKING - EMERY STREET

20. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between

9:00 a.m. and 6:00 p.m., except Saturdays, Sundays and holidays," by deleting Emery Street, both sides, from Farwell Street to Graham Avenue.
(Brian Amundson)

STOP INTERSECTIONS

21. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Peebles Street and Zephyr Hill Avenue when entering from the west on Peebles Street. (This item was requested by Council Member Duax.)
(Brian Amundson)

22. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Alpine Road and Losan Avenue when entering from the east on Alpine Road. (Brian Amundson)

ORDINANCES FOR INTRODUCTION

REZONING

23. Ordinance rezoning property located at the south end of Statz Avenue from TR-1A to R-1 as shown on Planning File Z-1341-06.
(Darryl Tufte)

24. Ordinance rezoning property located at 2719 W. Vine Street from TR-1A to R-1 as shown on Planning File Z-1342-06.
(Darryl Tufte)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on January 24, 2006.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.